# CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

December 14, 2011 7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street Fond du Lac, Wisconsin

### REGULAR AGENDA

### CALL TO ORDER

ROLL CALL: Present - Mick Burroughs

Rebecca Lunde-Ross

Gary Miller Jeff Ruedinger

Jim Sabel

Rob Vande Zande

Absent - Rick Gudex (excused)

Administrative Staff - Thomas Herre, City Manager

Wayne Rollin, Dir of Comm Dev Tracy Salter, Dpty Comptroller/

Treasurer

Deb Hoffmann, City Attorney

Chad Wade, Assistant City Attorney

Jordan Skiff, Dir of Public Works Paul De Vries, City Engineer

John Kiefer, Park Superintendent

Steve Kees, Operations Director Ken Hall, Library Director

Bill Lamb, Chief of Police Steve Klein, Police Captain

Peter O'Leary, Fire Chief

Dave Zitlow, IT Service Manager

Council Vice-President Ruedinger declared a quorum present.

### PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent reflection was observed.

#### COUNCIL PRESIDENT PRESENTATIONS

Council Vice-President Ruedinger presented a proclamation recognizing the St. Mary's Springs High School State Championship Football Team to Bob Hyland and three players.

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A presentation by Mike Schwandt representing "Can't Depend on Snow Sled Dog Race Benefit" was presented to Councilperson Rob Vande Zande and Chief Lamb. A plaque was also presented to City Manager Tom Herre.

### CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

APPROVAL OF MINUTES

November 10, 2011 Special Meeting Budget Deliberations

November 22, 2011 Regular City Council Meeting

November 22, 2011 Closed Session

Motion made by Councilperson Vande Zande to approve the Consent Agenda.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

#### REGULAR AGENDA

### AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

Spoke in Opposition of Resolution No. 8292:

Resident:

David Dorn, 336 Doty St., Fond du Lac

### REPORTS OF OFFICERS

City Manager, Dated December 8, 2011

Subject: Employee Retirements: David McDermott, Parking Meter Utility Serviceman; Robert Halfmann, Parking Enforcement Officer; Linda Schiessl, Assessment Technician; Terry Burnett, Fleet Manager; Thomas Walentoski, Fire Department Pump Operator; Tony Knecht, Fire Captain; David LaBorde, Fire Inspector/Investigator

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Director Of Administration, Dated December 8, 2011

Subject: List Of Claims

(Proposed Action: Receive And File)

Motion made by Councilperson Lunde-Ross to receive and file the List of Claims dated December 8, 2011 as presented.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs,

Vande Zande, Sabel

Carried.

Community Development Director

Subject: Proposed Changes In Chapter 14 Of The Code of

Ordinances Of The City Of Fond du Lac, Wisconsin

Regarding The Building Code

#### REPORTS OF COMMITTEES

Craig Molitor, Fond du Lac Area Convention & Visitor's Bureau Subject: Branding Initiative

#### RESOLUTIONS

### Resolution No. 8288

Subject: A Resolution Approving And Confirming Election Officials

(Effect: Approve And Confirm Appointments Of Election Officials

(Initiator: City Clerk

(File No. 2011-107

Motion made by Councilperson Miller to approve

Resolution No. 8288.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

#### Resolution No. 8289

Subject: A Resolution Confirming Appointment To The Downtown

Fond du Lac Partnership

(Effect: Confirm Appointment Of Michael Feudner To The Downtown

Fond du Lac Partnership

(Initiator: City Manager

(File No. 2011-003

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Motion made by Councilperson Lunde-Ross to approve Resolution No. 8289.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs, Vande Zande, Sabel

Nay - None

Carried.

### Resolution No. 8290

Subject: A Resolution Authorizing The Use Of Public Streets And Waiving The Prohibition Against Possession Of Alcoholic

Beverages On Public Ways For The Tour Of America's

Dairyland On June 29, 2012

(Effect: Authorize Use Of Public Streets And Waive Public

Consumption Prohibition For The Tour Of America's

Dairyland On June 29, 2012

(Initiator: Community Development Director

(File No. 2011-108

Motion made by Councilperson Miller, to approve

Resolution No. 8290.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

### Resolution No. 8291

Subject: A Resolution Approving An Agreement With Fond du Lac County Regarding The Pioneer Road Project

(Effect: Approve Agreement With Fond du Lac County Regarding The

Pioneer Road Project

(Initiator: Director Of Public Works

(File No. 2011-109

Motion made by Councilperson Sabel to approve

Resolution No. 8291.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

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### Resolution No. 8292

Subject: A Resolution Adopting And Implementing The 2012

Employee Handbook Applicable To Employees Of The City

Of Fond du Lac

(Effect: Adopt And Implement The 2012 Employee Handbook

Applicable To Employees Of The City Of Fond du Lac

(Initiator: City Manager

(File No. 2011-110

Motion made by Councilperson Vande Zande to approve

Resolution No. 8292.

Seconded by Councilperson Sabel.

Motion made by Councilperson Miller to **Amend** Resolution No. 8292 to add just cause standard in the grievance procedure for disciplinary action up to and including termination for non-management employees.

Seconded by Councilperson Ruedinger.

ROLL CALL VOTE: Aye - Miller, Ruedinger, Burroughs

Nay - Lunde-Ross, Vande Zande,

Sabel

#### Failed.

Motion made by Councilperson Vande Zande to **Amend** Resolution No. 8292 to add policy regarding Whistleblower Protection to the handbook.

Motion withdrawn by Councilperson Vande Zande.

Motion made by Councilperson Ruedinger to pull Section (6)(C) Overtime until the January 11, 2012 regular meeting of the City Council.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Ruedinger, Burroughs,

Vande Zande, Sabel

Nay - Lunde-Ross

Carried.

### Vote on Main Motion (as Amended):

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

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### ADJOURN

Motion made by Councilperson Sabel to adjourn.

Seconded by Councilperson Lunde-Ross.

ROLL CALL VOTE: Aye - Miller, Lunde-Ross,

Ruedinger, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 8:54 p.m.

SUE STRANDS CITY CLERK

SS/maa